

Andrew Thomas  
Assistant United States Attorney

Attachment 1

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 22 CR. 510 (MKV); NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2022, in the case of U.S. v. DAVID STONE, Court Case Number 22 CR. 510 (MKV), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all funds in Charles Schwab account 8790-3069; 100 shares of stock of Snowflake (SNOW) (22-FBI-007040)

Any and all funds in Fidelity account X85-822018; 0.369 shares of stock of Coupa Software (COUP) (22-FBI-007041)

Any and all funds in TD Ameritrade account 427-406617; 100 shares of stock of the Toro Company (TTC) (22-FBI-007042)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (November 02, 2022) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Andrew Thomas, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of

the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Andrew Thomas, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



## Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between November 2, 2022 and December 01, 2022. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. DAVID STONE

**Court Case No:** 22 CR. 510 (MKV)  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	11/02/2022	23.9	Verified
2	11/03/2022	23.9	Verified
3	11/04/2022	23.9	Verified
4	11/05/2022	23.9	Verified
5	11/06/2022	24.0	Verified
6	11/07/2022	23.9	Verified
7	11/08/2022	23.8	Verified
8	11/09/2022	23.9	Verified
9	11/10/2022	23.9	Verified
10	11/11/2022	23.9	Verified
11	11/12/2022	23.9	Verified
12	11/13/2022	23.8	Verified
13	11/14/2022	23.8	Verified
14	11/15/2022	23.9	Verified
15	11/16/2022	23.9	Verified
16	11/17/2022	23.9	Verified
17	11/18/2022	23.9	Verified
18	11/19/2022	23.9	Verified
19	11/20/2022	23.8	Verified
20	11/21/2022	23.9	Verified
21	11/22/2022	23.9	Verified
22	11/23/2022	23.9	Verified
23	11/24/2022	23.9	Verified
24	11/25/2022	23.9	Verified
25	11/26/2022	23.9	Verified
26	11/27/2022	23.9	Verified
27	11/28/2022	23.9	Verified
28	11/29/2022	23.9	Verified
29	11/30/2022	23.9	Verified
30	12/01/2022	23.8	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.